

9/25/2023

~~Subject~~ to Amendment and Revision

**UNITED STATES DISTRICT COURT
DISTRICT OF NJ**

UNITED STATES OF AMERICA	:	Hon. Brian R. Martinotti
	:	
v.	:	Crim. No. 20-418 (BRM)
	:	
JOSE TORRES	:	COURT TRIAL EXHIBIT LIST
	:	

Presiding Judge:	Government:	Defendant's Counsel:	
Brian R. Martinotti	Emma Spiro Shawn Barnes	David Schafer Linwood Jones pa	
Trial Dates:	Court Reporter:	Courtroom Deputy:	
10/03/23; 10/04/23; 10/05/23; 10/06/23; 10/10/23; 10/11/23	Tammera Witte	Lissette Rodriguez	
EXHIBIT NUMBER	DESCRIPTION	ID	EVID.
GOVERNMENT EXHIBITS			
Victim-1 (Lindsey B.)			
100	Backpage Advertisement PDF	10/05/23	10/05/23
100a	Backpage Photograph 1		
100b	Backpage Photograph 2		

100c	Advertisement Information	10/05/23	10/05/23
100d	User Information	10/05/23	10/05/23
100e	Images Spreadsheet		
100f	Imagines Uploaded Spreadsheet		
101	T-Mobile Subscriber Information	10/06/23	10/06/23
101a	T-Mobile Certificate of Authenticity		
102	United Airlines Subpoena Return		
102a	United Airlines Certificate of Authenticity		
103	Chase Account Records	10/05/23	10/05/23
103a	Chase Certificate of Authenticity		
104	Marriott Records		
104a	Marriott Certificate of Authenticity		
105	Lindsey B. Email regarding Hotwire		

106	Nevada Police Report		
107	North Brunswick Police Report		
108	Lindsey B. Email to PD		
109	Report of Investigation 11-20-2019		
110	Report of Investigation 2-3-2020		
Victim-6 (Anna T.)			
200	Email Message dated 11-17-2015 at 08:20	10/05/23	10/05/23
200a	Email Message dated 11-17-2015 at 10:15		
200b	Email Message dated 11-18-2015 at 07:31		
200c	Email Message dated 11-18-2015 at 09:11		
200d	Email Message dated 11-18-2015 at 09:32		
200e	Email Message dated 11-18-2015 at 10:46		
200f	Email Message dated 11-18-2015 at 12:53		

200g	Email Message dated 11-18-2015 at 13:05		
200h	Email Message dated 11-18-2015 at 13:13		
200i	Email Message dated 11-18-2015 at 13:36		
200j	SMS Message dated 11-18-2015 at 14:39		
200k	SMS Message dated 11-18-2015 at 14:51		
200L	SMS Message dated 11-18-2015 at 15:01		
200m	SMS Message dated 11-18-2015 at 15:27		
200n	SMS Message dated 11-18-2015 at 16:02		
200o	SMS Message dated 11-18-2015 at 19:06		
200p	SMS Message dated 11-18-2015 at 19:06		
200q	SMS Message dated 11-18-2015 at 20:21		
200r	SMS Message dated 11-18-2015 at 20:28		
200s	SMS Message dated 11-18-2015 at 21:31		

200t	SMS Message dated 11-18-2015 at 21:32		
200u	SMS Message dated 11-18-2015 at 21:32		
200v	SMS Message dated 11-18-2015 at 21:34		
200w	SMS Message dated 11-18-2015 at 21:37		
201	Screenshots of Text Messages	10/05/23	10/05/23
202	Screenshots of Email Messages		
203	AT&T Subscriber Information	10/06/23	10/06/23
203a	AT&T Toll Records	10/05/23	10/06/23
203b	AT&T Certificate of Authenticity		
204	Anna T. Email to PD		
205	Interview Report 8-31-2020		
206	Anna T. Google Return Letter	10/06/23	10/06/23
206a	Anna T. Google Return	10/06/23	10/06/23

Victim-4 (Lindsay R.)			
300	Uber Receipts		
301	Verizon Subscriber Information		
301a	Verizon Toll Records		
301b	Verizon Certificate of Authenticity		
303	Screenshot of Messages		
304	Report of Investigation 5-21-2020		
305	Interview Report 6-30-2020		
306	Interview Report 7-23-2020		
307	Lindsay R. Emails		
308	Emails from Lindsay R. to agents		
309	Lindsay R. Bank Statement		
309a	Lindsay R. Bank Statement Certification		

Victim-5 (AK)

400	T-Mobile Subscriber Information		
400a	T-Mobile Certificate of Authenticity		
401	Photograph of A.K.'s Legs		
402	Police Reports		
403	Interview Report 9-24-20		
404	Interview Report 10-20-20		

Victim-3 (Chelsea L.)

500	Eros Advertisement PDF	10/06/23	10/06/23
501	AT&T Subscriber Information	10/06/23	10/06/23
501a	AT&T Toll Records	10/06/23	10/06/23
501b	AT&T Records with Cell Location	10/05/23	10/06/23
501c	AT&T Certificate of Authenticity		

502	Holiday Inn Hotel Folio	10/06/23	10/06/23
502a	Holiday Inn Certificate of Authenticity		
503	TD Bank Statement		
503a	TD Bank Certificate of Authenticity		
504	Interview Report 10-4-19		
505	Interview Report 4-22-20		
506	Interview Report 5-12-20		
Victim-2 (Katherine L.)			
600	Bell Canada Account Profile		
600a	Bell Canada Call Detail Records	10/06/23	10/06/23
600b	Bell Canada (2,298 contacts)		
600c	Bell Canada Roaming		
600d	Bell Canada Towers List		

600e	Bell Canada CNA Report		
600f	Bell Canada Certificate of Authenticity		
600g	Bell Canada Records in Excel	10/06/23	10/06/23
601	United Airlines Boarding Passes	10/06/23	10/06/23
602	Nova Scotia Bank Records		
603	\$20,000 Check from Torres	10/06/23	10/06/23
604	Katherine L. Emails	10/06/23	
605	Interview Report 10-30-19		
606	Interview Report 2-3-20		
607	Parking Ticket		
608	United Subpoena Return		
608a	United Certificate of Authenticity		
Jose Torres Records			

700	TD Bank Statement	10/06/23	10/06/23
700a	TD Bank Certificate of Authenticity		
700b	Signature Card for TD Bank Account	10/06/23	10/06/23
701	JP Morgan Statement		
701a	JP Morgan Certificate of Authenticity		
702	Holiday Inn Folio #150666		
702a	Holiday Inn Folio #150666 Certificate of Authenticity		
703	Holiday Inn Folio #201266	10/06/23	10/06/23
703a	Holiday Inn Folio #201266 Certificate of Authenticity		
704	Hilton Folio November 2015	10/06/23	10/06/23
704a	Hilton Folio December 2015		
704b	Hilton Folios Certification of Authenticity		
705	AT&T Subscriber Information (0630)	10/06/23	10/06/23

705a	AT&T Wireline (0630)	10/06/23	10/06/23
705b	AT&T Tolls (0630)	10/06/23	10/06/23
705c	AT&T Cell Site (0630)	10/06/23	10/06/23
705d	AT&T Certificate of Authenticity (0630)		
706	T-Mobile Subscriber Information (1403)	10/06/23	10/06/23
706a	T-Mobile Certificate of Authenticity (1403)		
707	T-Mobile Subscriber Information (2298)	10/06/23	10/06/23
707a	T-Mobile Data (2298)	10/06/23	10/06/23
707b	T-Mobile CDR Meditations (2298)	10/06/23	10/06/23
707c	T-Mobile Certificate of Authenticity (2298)		
708	T-Mobile Subscriber Information (7002)	10/06/23	10/06/23
708a	T-Mobile CDR Meditations (7002)		
708b	T-Mobile Certificate of Authenticity (7002)		

709	T-Mobile Subscriber Information (9807)	10/06/23	10/06/23
709a	T-Mobile CDR Meditations (9807)	10/06/23	10/06/23
709b	T-Mobile Certificate of Authenticity (9807)		
710	AT&T Subscriber Information		
710a	AT&T Certification of Authenticity		
711	T-Mobile Subscriber Information	10/06/23	10/06/23
711a	T-Mobile Certificate of Authenticity		
712	Google Subscriber Information	10/06/23	10/06/23
712a	Google Certification of Authenticity		
713	2019 Tax Return		
714	Jose Torres Driver's License	10/06/23	10/06/23
715	NJ Division of Revenue and Enterprise Services Pending Revocation Notice	10/06/23	10/06/23
716	Unopened Mail for Jose Torres and JTBoss	10/06/23	

717	TD Bank Records for Navigant Consulting		
717	TD Bank Certificate of Authenticity		
718	JPMorgan Chase Bank Records		
718a	JPMorgan Chase Bank for Marriot Bonvoy Account 3442	10/06/23	10/06/23
718b	JPMorgan Chase Bank Certificate of Authenticity		
719	Notice of Intended Set-Off		
720	Tax Forgiveness Letter		
721	Wells Fargo Account Statement 8/1/2019		
722	Wells Fargo Account Statement 12/1/2019		
723	Tax Lien 904Investigation Letter		
724	Handwritten Pages from Note Pad		
725	Various Mail		
726	Additional Various Mail		

727	Netspend Mail		
728	TD Bank Jose Torres Bill Pay Payee List		
728a	TD Bank Records Certification		
Experts			
800	Robert Bartusik CV		
801	Alberto Carranza CV		
802	Jonathan DeMeester CV		
803	Amanda Brenner CV		
804	John C. Hauger, Jr. CV		
805	CAST Report	10/10/23	10/10/23
806	Matthew Frost CV		
814	Extraction Report – Summary Page (IMEI 353218102009900)	10/05/23	10/05/23
815	Extraction Report Cellebrite (11.30.19 Messages)		

816	Extraction Report Cellebrite (Madison Messages)		
817	Extraction Report Cellebrite (Nikki Messages)		
818	Extraction Report Cellebrite (Dee Messages)	10/05/23	10/05/23
819	Extraction Report Cellebrite (3798 Messages)		
820	Extraction Report Cellebrite (April Messages)		
821	Extraction Report Cellebrite (Ayla Messages)	10/05/23	
821a	Extraction 14 pages of something in (821)	10/05/23	10/05/23
822	Extraction Report Cellebrite (Nadja Messages)		
822a		10/05/23	10/05/23
823	Extraction Report Cellebrite (Danielle Messages)		
824	Extraction Report Cellebrite (12.05.2019 Message)		
825	Extraction Report Cellebrite (7825 Message)		

850	Extraction Report Summary Page 1 (IMEI 353102100274163)	10/06/23	10/06/23
850a	Extraction Report Summary Page 2 (IMEI 353102100274163)	10/06/23	10/06/23
851	Extraction Report 05-21-18	10/06/23	10/06/23
852	Thumbnail 1 (Chelsea L.)	10/06/23	10/06/23
853	Thumbnail 2 (Chelsea L.)	10/06/23	10/06/23
854	Chain of Custody for Pink iPhone S Model #A1688		
855	Chain of Custody for Black Apple iPhone In Case		
856	Chain of Custody for Item 26: Black Dell Laptop Service Tag 61D8582		
857	Chain of Custody for Item 27: Black HP Laptop Model 15T-da000, Serial #CND83955GS		
858	Chain of Custody for Item 4: Apple iPhone IMEI: 354444061550291, Model: A1549		
859	FBI 302 on Jose Torres' Arrest		
860	FBI 302 on Receipt of Wallet and Cellular Telephone		

861	FBI 302 on Search of 2017 Silver Honda Civic		
862	FBI Vehicle Search Evidence Log		
863	HSI Seized Property Certification for iPhone 6		
864	HSI Seized Property Certification for iPhone 8		
Physical Evidence & Misc. Items			
900	Apple iPhone IMEI 353218102009900	10/05/23	
901	Apple iPhone IMEI 353102100274163	10/06/23	
902	Stipulation		
903			
904	\$20,000 Check from Torres	10/06/23	10/06/23
Defendant's Exhibits			
1H	Call Logs with L.B.	10/10/23	10/11/23
6(A)h	Calls to & from K.L.	10/10/23	10/11/23
6(B)h		10/10/23	10/11/23

6 (C)h	26 texts to & from K.L.	10/10/23	10/11/23
6(D)h	Text messages & calls to & from K.L.	10/10/23	10/11/23
6(E)h	Text messages & calls to & from K.L.	10/10/23	10/11/23
6(F)h	Text messages & calls to & from K.L.	10/10/23	10/11/23
6(G)h	Text messages & calls to & from K.L.	10/10/23	10/11/23
6(H)H	Text messages & calls to & from K.L.	10/10/23	10/11/23
6(I)h		10/10/23	10/11/23
6(J)h		10/10/23	10/11/23
6(K)h		10/10/23	10/11/23
6(L)H		10/10/23	10/11/23
10(H)	Calls & Texts to Chelsea L	10/10/23	10/11/23
24	A.T. 302 of 08/31/2020 Interview	10/05/23	
51(A)h	AT&T Call log	10/10/23	10/11/23
51(B)h	Calls to & From AT&T on cell phones	10/10/23	10/11/23
51(C) h		10/10/23	10/11/23
51(D)h	Calls to & From AT&T on cell phones	10/10/23	10/11/23

51(E)h	Calls to & From AT&T on cell phones	10/10/23	10/11/23
51(F)h	Calls to & From AT&T on cell phones	10/10/23	10/11/23
127	C.L. photo, "Eros Guide 8/8/17"	10/06/23	
COURT EXHIBITS			
CT1	Redacted Indictment	10/11/23	

I HEREBY ACKNOWLEDE THE RETURN OF
ALL ORIGINAL EXHIBITS MARKED INTO
EVIDENCE.



NAME:

ON BEHALF OF THE GOVT.

DATED: 10/11/23

NAME: David Schaffer DAVID SCHAFER
ON BEHALF OF DEFENDANT, JOSE TORRES
DATED: 10/11/23